

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)

SEPTEMBER 19, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

1:15 p.m. Island County Board of Health

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - SEPTEMBER 19, 2011

[10:00:53 AM](#)

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and Sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments - NONE



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

[10:02:36 AM](#)



Consent Agenda –

ITEM #5 MOVED TO REGULAR AGENDA AT REQUEST OF COMMISSIONER EMERSON – REMAINDER OF CONSENT AGENDA APPROVED

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meetings(s)

Human Resources





- 3) Personnel Action Authorizations as described in Memorandum from HR Director  
- 4) Resolution C-88-11 Continuing the Wellness Incentive Program for Island County Employees



ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 19, 2011

Public Works

County Roads

- 6) Schedule Public Hearing – Ordinance C-89-11/R-28-11 Regulating Speed Limit on Glendale Road; located in Sections 1 & 2, Township 28 North, Range 3 East; Amending Island County Code Title X, Chapter 10.01. Suggested Date and Time: Tuesday, October 11, 2011 at 6:00 pm at Trinity Lutheran Church in the New Building, 18341 State Highway 525, Freeland, WA  [↩](#)
- 7) Schedule Public Hearing – Ordinance C-90-11/R-29-11 Regulating Speed Limit on Lancaster Road, located in Sections 14 & 15, 22 & 23, Township 29 North, Range 2 East; Amending Island County Code Title X, Chapter 10.01. Suggested Date and Time: Tuesday, October 11, 2011 at 6:00 pm at Trinity Lutheran Church in the New Building, 18341 State Highway 525, Freeland, WA  [↩](#)
- 8) Schedule Public Hearing – Ordinance C-91-11/R-30-11 Regulating Parking on a Portion of Ferry Dock Road, located in Section 30, Township 29 North, Range 4 E; Amending Island County Code Title X, Chapter 10.02. Suggested Date and Time: Tuesday, October 11, 2011 at 6:00 pm at Trinity Lutheran Church in the New Building, 18341 State Highway 525, Freeland, WA  [↩](#)
- 9) Schedule Public Hearing – Ordinance C-92-11/R-31-11 Regulating Speed Limit on East Harbor Road, located in Sections 14 & 23, Township 30 North, Range 2 East; Amending Island County Code Title X, Chapter 10.01. Suggested Date and Time: Tuesday, October 11, 2011 at 6:00 pm at Trinity Lutheran Church in the New Building, 18341 State Highway 525, Freeland, WA.  [↩](#)


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

[10:04:35 AM](#)

CONTRACT APPROVED 2-1 VOTE

Natural Resources


- 5) Contract with Recreation & Conservation Office (RCO) – Lead Entity/Salmon Project. Contract to facilitate implementation of the WRIA6 Salmon Recovery Plan. Lead Entity will work with stakeholders to oversee the program and prioritize projects in support of state recovery efforts; Contract No. 11-1477P; Contract Amount \$100,000 (RM-HLTH-11-0244)  [↩](#)

Commissioners

Consider appointments and/or re-appointments to various boards and committees

[10:12:34 AM](#)

FRAN EINTERZ AND MARILYN CLAY UNANIMOUSLY RE-APPOINTED

- 10) Recommendation of Appointment to fill Positions 4 & 5 on the Ebey's Landing National Historical Reserve Trust Board  [↩](#)

[10:11:30 AM](#)

CLARK BISHOP UNANIMOUSLY APPOINTED AS RECOMMENDED BY NOXIOUS WEED CONTROL BOARD

- 11) Recommendation of Appointment to fill Position #2 on the Noxious Weed Control Board  [↩](#)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 19, 2011

[10:14:26 AM](#)

ANNOUNCEMENT ONLY



Budget Director

12) Announcement of Public Hearing Scheduled: Resolution C-93-11 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2012. Date and Time: October 3, 2011 at 6:00 p.m. *(scheduled at September 14 Work Session)*

[10:18:00 AM](#)

RESOLUTION C-82-11 UNANIMOUSLY APPROVED

Auditor

13) 10:20 a.m. Resolution C-82-11 Redistricting Island County Commissioner Districts Pursuant to RCW 29A.76.010  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

[10:22:19 AM](#)

LEAGUE EVENT WILL BE RECORDED AND THE DIGITAL RECORDING POSTED TO THE COMMISSIONERS' WEBSITE

Discussion whether to extend September 21 League of Women Voters State of the County Address to October 3

[10:25:31 AM](#)

Commissioner Emerson

Deception Pass Boat Tour

[10:25:51 AM](#)

[10:31:54 AM](#)

Commissioner Homola

- Attended the Ala Spit Open House on Camano sponsored by Island County Environmental Health
- Attended the POW/MIA ceremony at the Seaplane Base

[10:33:17 AM](#)

Commissioner Price Johnson

- Island County Public Works Open House September 22 regarding Freeland Trail
- Boeing application training workshop September 29 @ 9:30 at Freeland Library
- Conflict with Island County Farm Bureau dinner, suggested representation by the Board
- Attended the Farm Tour over the weekend

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - September 19, 2011

- Will attend later today Totem Pole Dedication at South Whidbey Senior Thrift Store

[10:36:19 AM](#)

Calendar review

[10:26:49 AM](#)

DUE TO POSSIBLE SUBSTANTATIVE CHANGES TO THE PROPOSED ORDINANCE, MR. PEDERSON RECOMMENDED THE PUBLIC HEARING TAKE PLACE AS SCHEDULED TO RECEIVE COMMENT THEN CONTINUE TO OCTOBER 3 @ 10:15 A.M. FOR OFFICIAL ACTION. A FORMAL DECISION WILL BE MADE SEPTEMBER 26 AT THE JOINT PUBLIC HEARING WHETHER TO CONTINUE TO OCTOBER 3.

September 26 @ 6:00 p.m. Public Hearing: Ordinance C-84-11 [PLG-019-11] Adopting Amendments to Island County Code Chapter 17.04 Relating to a Unified Code and Design Review Manual for Ebey's Landing National Historical Reserve *(Joint Public Hearing with Town of Coupeville)*

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC agenda)

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 19, 2011

Island County Board of Health
Regular Session
September 19, 2011 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of August 18, 2011 Regular Session

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

NALBOH 2011 Recognition Award Recipient – Keith Higman, Health Services Director,
Island County Public Health

Presentation: Quality Improvement: Key to Public Health's Success

Scott Davis, Quality Improvement Coordinator, Tacoma Pierce County
Health Department and Performance Management Center for Excellence

Contracts:

1. Department of Health – 2007-2011 Consolidated Contract
Contract No. C14949, Amendment No. 32
Contract Amount: \$ 3,890,166
Amendment Amount: \$ 38,708
Attachment

2. WA State Health Care Authority – ABCD Local Activities
Contract No. 1163-33933
Contract Amount: \$ 40,000
Attachment

3. Herrera Environmental Consultants – Ala Spit Restoration
Contract No. HD-09-10, Amendment No. 1
Contract Amount: \$ 89,525
Amendment Amount: \$ 9,120
Attachment

Legislative Update

Keith Higman

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 19, 2011

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on October 17, 2011.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
